

Haines Borough Ports and Harbors Advisory

Harbormaster
Shawn Bell

Assembly Liaison
Gabriel Thomas



Board Members;
Tim Ackerman - Seat A, At Large
John Upton –Seat B, Commercial (Chair)
Norman Hughes – Seat C, Commercial
Don Turner Jr. – Seat D, Non-Commercial
Fred Gray – Seat E, Non-Commercial
Jake Eckhardt-Seat F, Tariff-Reg. Company
Brittany Dunbar – Seat G, At Large

Regular Meeting Agenda

Thursday, Nov 16th, 2023 10:30 a.m.

Assembly Chambers / Zoom

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF THE MINUTES**
 - A. Oct 5th, 2023 Meeting Minutes
 - B. Oct 26th, 2023 – No meeting
5. **PUBLIC COMMENTS** [Comments and presentations are limited to 3 minutes per person. The Chairman may approve a request for a reasonable time extension.]
6. **HARBORMASTER’S REPORT:**
 - A. Port Tariff Status
 - B. Harbor Gangway Float Water Line
 - C. Lutak Dock Design Progress
 - D. Aging Report
7. **Unfinished BUSINESS:**
8. **NEW BUSINESS:**
 - A. Comp Plan Discussion with Agnew::Beck
 - B. Oil Waste Processing Shed Updated Drawings
 - C. Letnikof Harbor Preliminary Pipe Float Drawings
9. **PUBLIC COMMENTS** [Comments and presentations are limited to 3 minutes per person. The Chairman may approve a request for a reasonable time extension.]
10. **COMMITTEE COMMENTS:**
11. **SET MEETING DATES:**
 - A. Next PHAC Meeting Dec. 28, 2023, 10:30 a.m.
12. **ADJOURNMENT**